



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

01.08.2020

JBM-5/2020-2021/ 24, 25, 26

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

SUB: Notice of AGM and BM dated 14.08.2020

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Friday the 14th August, 2020 at 10.30 a.m. through video conference administered from S.K. Enclave, New No. 4, Old No. 47, Nowroji Road, Chetpet, Chennai 600031 to transact the business set out in the Notice attached herewith.

It is also informed hereby that, following the Annual General Meeting the Audit Committee and Board Meeting will be held from 12.00 noon through video conference.

Please find enclosed herewith a printed copy of the Annual Report of the Company for the year 2019-2020.

Necessary Agenda for the above Meetings shall be sent shortly.

Kindly make it convenient to attend the meetings.

Thanking you,

Yours faithfully,
for JUMBO BAG LIMITED

R. PRAMOD KUMAR
COMPANY SECRETARY



Encl.: As above

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720
E-mail : info@blissgroup.com Website : http://www.blissgroup.com
CIN : L36991TN1990PLC019944